

11-18-86 TUESDAY, NOVEMBER 18, 1986

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Kenneth Hahn, Edmund D. Edelman, Deane Dana and Michael D. Antonovich, Chairman Pro Tem

Absent: Supervisor Peter F. Schabarum

Invocation led by Dr. Edward Joseph Read, Pastor, Bixby Knolls Christian Church, 1240 East Carson Street, Long Beach (4).

Pledge of Allegiance led by William A. Condon, Committee Chairman, Constitution and By-Laws, Fred Wittaker Post No. 372, The American Legion (4).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED AS NECESSARY TO CARRY OUT THE RECOMMENDATIONS AS SUBMITTED OR AS MODIFIED

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STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, NOVEMBER 18, 1986

9:30 O'CLOCK A.M.

11-18-86.1 2-D 1-D.

Recommendation: Approve acquisition of real property located at 243 S. Arizona Ave., Los Angeles (3), from Richard M. Gonzales, in amount of \$63,500. APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN

11-18-86.2 3-D 2-D.

Recommendation: Award contracts to C.A.S. General Contractors, in total amount of \$128,164 for rehabilitation of commissioned-owned properties located at 9610 Parmelee Ave., and 1690 E. 126th St., (2); authorize Executive Director to approve contract amendments not to exceed 10 percent of contract amount; also authorize Executive Director to advertise said properties for sale. APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN

11-18-86.3 4-D 3-D.

Recommendation: Award construction contract to Sully-Miller, in amount of \$991,250.65, for the construction of the Perez Street Alignment in the Cities of Baldwin Park and Industry (1), effective upon Board approval; also authorize Executive Director to approve change orders, in amount not to exceed ten percent of original contract. CONTINUE ONE WEEK (11-25-86)

11-18-86.4 5-D 4-D.

Recommendation: Approve minutes of meetings of the Community Development Commission for the-month of September, 1986. APPROVE

11-18-86.5 BOARD OF SUPERVISORS 1 - 7

11-18-86.5.1 2 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Schabarum

Robert J. Herman+, Regional Library Councils
(South Whittier)

Kenneth Kim, Los Angeles County-El Monte
Comprehensive Health Center Authority Commission

Armando A. Moreno, Jr., Commission on Alcoholism

Louise Waln+, Regional Library Councils
(Charter Oak)

Supervisor Hahn

Jean McDowell+, Regional Library Councils
(Wiseburn)

Lula Meshack+, Regional Library Councils
(A. C. Bilbrew)

Valaree L. Porter+, Regional Library Councils
(Graham)

Melanie E. Lomax, Esq., Los Angeles County
Commission on Human Relations

Supervisor Edelman

Judith N. Frank, Private Industry Council

Jerry Godell, Los Angeles County Emergency Medical
Services Commission

Supervisor Dana

Raymond T. Weaver+, Los Angeles County Beach

Advisory Committee

Chief Administrative Officer

Deputy Fire Chief Robert E. Sarno, Emergency
Preparedness Commission for the County and City of
Los Angeles

11-18-86.5.2 3 2.

Recommendation as submitted by Supervisor Hahn: Proclaim November 20, 1986 as "The Great American Smokeout Day" in support of the American Cancer Society's national effort to encourage more Americans to give up the harmful habit of cigarette smoking. APPROVE

11-18-86.5.3 4 3.

Recommendation as submitted by Supervisor Hahn: Arrange with the City of Los Angeles to provide traffic officers on Grand Avenue and on Hill Street, Monday through Friday, between 4:15 p.m. and 6:00 p.m. to prevent traffic tie ups. APPROVE

11-18-86.5.4 5 4.

Recommendation as submitted by Supervisor Hahn: Instruct Director of Public Works to install 4-way boulevard stop signs at 220th St. and Meyler Ave., adjacent to Harbor/UCLA Medical Center, for increased safety at said intersection. APPROVE

11-18-86.5.5 6 5.

Recommendation as submitted by Supervisor Hahn: Declare the week of December 1 through 7, 1986, as "American Indian Heritage Week" throughout Los Angeles County in conjunction with the Annual American Indian Festival and Market Exhibition. APPROVE

11-18-86.5.6 7 6.

Recommendation: Approve Conflict of Interest and Disclosure codes for the Data Processing Department, the Little Lake City School District and the South Bay Regional Public Communications Authority, effective November 19, 1986. APPROVE

11-18-86.5.7 8 7.

Recommendation: Approve minutes of September, 1986 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVE

11-18-86.6 ADMINISTRATIVE OFFICER 8 - 16

11-18-86.6.1 148 8.

Joint recommendation with Treasurer and Tax Collector: Adopt resolutions approving tax-exempt pension bond financing, in amount not to exceed \$500 million; also delegate authority to the Auditor-Controller to implement new employer retirement contribution rates once approved by the Board of Investments for the remainder of Fiscal Year 1986-87. CONTINUE ONE WEEK (11-25-86)

11-18-86.6.2 148 9.

Joint recommendation with Director of Facilities Management: Approve Fleet Management and Maintenance Task Force's report and recommendations relating to a County managed and maintained General Fund Fleet. CONTINUE ONE WEEK (11-25-86)

11-18-86.6.3 9 10.

Recommendation: Approve and advertise resolution and notice of intention to solicit proposals to lease and operate a full-time residential child care facility and a diagnostic, evaluation and treatment service facility at the Mid-Valley Hospital and Clinic sites; set February 2, 1987 for receipt of proposals; instruct the Chief Probation Officer, Director of Children's Services and the Chief Administrative Officer to provide the Board with recommendations on selection of a contract provider for a suitable replacement program at the Mid-Valley site; also instruct the Chief Administrative Officer to report back to the Board with further recommendations on the disposition of the Mid-Valley Complex should the County not be successful in obtaining a contract provider for suitable placement. APPROVE

11-18-86.6.4 10 11.

Recommendation: Approve and instruct Chairman to sign an agreement with John D. Carr, in amount of \$70,000, for provision of data administrator services for the Countywide Criminal Justice Coordination Committee's Information Systems Advisory Body, for a period of one year, effective within 30 days of Board approval. APPROVE

11-18-86.6.5 11 12.

Recommendation: Approve recommendations on resolutions to be considered at the annual County Supervisors Association of California meeting on November 20, 1986; also instruct the Chief Administrative Officer to convey the Board's recommendations to other Counties and the County Supervisors Association of California. APPROVE

11-18-86.6.6 12 13.

Recommendation: Approve purchase of continuing fiduciary insurance from Marsh and McLennan, Inc., at an initial cost not to exceed \$1,000, for the Physicians' Savings Plan, for the period of September 30, 1986 through September 30, 1987; also instruct Auditor-Controller to pay insurance premiums, deductible payments, adjustments and other related costs. APPROVE

11-18-86.6.7 13 15.

Recommendation: Authorize special step placement for Carole Turner, Clinical Nurse Specialist, Department of Health Services, effective upon appointment. APPROVE

11-18-86.6.8 14 16.

Recommendation: Approve attendance by employees at training courses. APPROVE

11-18-86.7 CHILDREN'S SERVICES 17

11-18-86.7.1 15 17.

Recommendation: Accept donation from the United Friends of the Children, of various items, valued at \$13,518.90. ACCEPT WITH THANKS

11-18-86.8 COMMUNITY DEVELOPMENT COMMISSION 18

11-18-86.8.1 16 18.

Recommendation: Adopt resolution and notice of intention for the lease and development of County-owned property at Perez Place, Baldwin Park (1); set February 10, 1987 for receipt of proposals. ADOPT AND ADVERTISE

11-18-86.9 COMMUNITY AND SENIOR CITIZENS SERVICES 19 - 20

11-18-86.9.1 17 19.

Recommendation: Approve submittal of the 1986-87 annual update of the 1985-89 Area Agency on Aging Area Plan to the California Department of Aging. APPROVE, INSTRUCT CHAIRMAN SIGN

11-18-86.9.2 18 20.

Recommendation: Approve one-year personal services contract with Darrell S. Floyd, in the amount not to exceed \$6,650, to provide organizational effectiveness consultant services. APPROVE, INSTRUCT DIRECTOR SIGN

11-18-86.10 COUNTY CLERK/EXECUTIVE OFFICE SUPERIOR COURT 21

11-18-86.10.1 148 21.

Recommendation: Adopt resolution authorizing an increase in court filing fees, effective January 1, 1987. CONTINUE ONE WEEK (11-25-86)

11-18-86.11 COUNTY COUNSEL 22

11-18-86.11.1 19 22.

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations where applicable on various tentative tract and/or parcel maps, conditional use permits, variances and/or Water Appeals Board cases. APPROVE PARCEL MAP NO. 17104; TRACT MAP NOS. 31599 AND 44368; AND

CONDITIONAL USE PERMIT CASE NO. 85-140

11-18-86.12 DATA PROCESSING 23

11-18-86.12.1 20 23.

Recommendation: Approve agreement with Kay Torrans and Associates, Inc., in amount not to exceed \$209,200, to modify and install the City of Burbank's utility system as a replacement for the current Department of Public Works' waterworks billing system, effective date of Board approval through November 1, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

11-18-86.13 FACILITIES MANAGEMENT 24 - 29

11-18-86.13.1 21 24.

Recommendation: Approve amendment to lease agreement with California State University, Los Angeles Auxiliary Services Enterprise, Inc., at a rental rate of \$1,899 per month, to lease additional office space for the Forester and Fire Warden's Mapping Unit Program, 101 Centre Plaza Dr., Monterey Park (3), effective November 15, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

11-18-86.13.2 22 25.

Recommendation: Approve amendment to Security Services agreement with California Plant Protection, at no cost to County, to extend the term of the contract through April 30, 1987, effective upon Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

11-18-86.13.3 23 26.

Recommendation: Exercise option to renew agreement with Ellis Maintenance, in amount of \$247,243.96, for provision of custodial services at various County facilities (2, 3 and 4). APPROVE, INSTRUCT CHAIRMAN SIGN

11-18-86.13.4 148 27.

Recommendation: Instruct Director to finalize negotiations with proposers for the lease of the Knox St./Torrance Facility, 630 Knox St., Torrance (4), for use by the Assessor's Office, and report back to the Board for further consideration. CONTINUE ONE WEEK (11-25-86)

11-18-86.13.5 24 28.

Recommendation: Approve an extension of the term of the CATV franchise granted to Sammons Communications, Inc., to June 30, 1987, La Crescenta unincorporated area (5); and approve an increase in the annual franchise fee payment to five percent of gross revenues, effective January 1, 1987. APPROVE

11-18-86.13.6 25 29.

Recommendation: Award contract to Thrifty Enterprises, Inc., with a maximum first-year cost of \$28,505.40, to provide custodial and related services for various County facilities (4); make finding that said services can be performed more economically by an independent contractor. APPROVE, INSTRUCT CHAIRMAN SIGN

11-18-86.14 FORESTER AND FIRE WARDEN 30

11-18-86.14.1 26 30.

Recommendation: Adopt resolution making application to the Local Agency Formation Commission for Annexation 6-81, Chatsworth Parcel No. 1-8.1 (5), to the Consolidated Fire Protection District; also adopt resolution approving and accepting exchange of property tax revenue for Annexation 6-81, Chatsworth Parcel No. 1-81, to the Consolidated Fire Protection District. ADOPT, INSTRUCT CHAIRMAN SIGN

11-18-86.15 HEALTH SERVICES 31 - 37

11-18-86.15.1 27 31.

Joint recommendation with Director of Facilities Management: Approve amendment to medical research and education agreement with the Research and Education Institute, Inc., to remove restrictions on said contractor's property rights, effective April 1, 1986; also approve ground lease with Research and Education Institute, Inc., at no cost to County, for construction of a medical research building, effective upon Board approval; also approve, negative declaration and find that there will be no significant effect on the environment. APPROVE, INSTRUCT CHAIRMAN SIGN

11-18-86.15.2 28 32.

Recommendation: Adopt resolution approving the proposed 1986-87 Plan for Drug Abuse Services; also approve the Assurance of Non-Discrimination in the provision of service document; also Narcotics and Dangerous Drugs Commission's recommendation to approve said plan. APPROVE, INSTRUCT CHAIRMAN SIGN

11-18-86.15.3 29 33.

Recommendation: Approve renewal agreement with the State Department of Health Services, in total amount of \$48,048, with no cost to County, for a small water systems evaluation program, for the period of July 1, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

11-18-86.15.4 30 34.

Recommendation: Approve amendment to agreement with the University of Southern California, at no cost to County, to provide for a minor reduction in the space designated for use by USC and for the County to provide and bill USC for part-time services of a County-employed Patient Financial Services Worker, effective upon Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

11-18-86.15.5 31 35.

Recommendation: Approve renewal agreement with Thompson Recruitment Advertising, Inc., with total estimated expenditure of \$170,000, for provision of nurse recruitment advertising services, effective upon Board approval through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

11-18-86.15.6 32 36.

Recommendation: Award contract to Mariposa Landscapes, Inc., with a total estimated first-year expenditure of \$118,600, for provision of landscape maintenance services at LAC/USC Medical Center, for the period of December 1, 1986 through November 30, 1990; also find that said services can be performed more economically by the private sector. APPROVE, INSTRUCT CHAIRMAN SIGN

11-18-86.15.7 33 37.

Recommendation: Accept donation to High Desert Hospital from Albert W. Thompson, M.D., of various items, valued at \$25,700. ACCEPT WITH THANKS

11-18-86.16 MENTAL HEALTH 38 - 44

11-18-86.16.1 34 38.

Recommendation: Approve renewal agreement with Pasadena Guidance Clinics, in amount of \$287,366 with County match of \$9,063, for provision of day treatment and case management services to children in specialized foster homes, for the period of July 1, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

11-18-86.16.2 35 39.

Recommendation: Approve the designation of Alondra Crest Hospital (4) as a facility to evaluate and treat psychiatric patients on an involuntary basis. APPROVE

11-18-86.16.3 36 40.

Recommendation: Approve agreement with Social Model Recovery Systems, Inc., in total amount of \$499,450, with a County match of \$39,956, to provide residential treatment services to alcohol and drug abusing mentally ill persons, for the period of November 1, 1986 to June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

11-18-86.16.4 37 41.

Recommendation: Approve patient transportation services agreements, with various providers, at no additional cost to County, for the provision of ambulance and ambulette services, for the period of July 1, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

11-18-86.16.5 38 42.

Recommendation: Approve amendment to specialized shelter services agreement, with various agencies, to comply with reduction in the insurance limit for comprehensive general liability (All Districts), effective November 7, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

11-18-86.16.6 39 43.

Recommendation: Approve amendment to supplemental care services agreement, with various agencies (All Districts), to provide for an adjustment in the number of residents to whom the contractor is licensed to provide services, and to adjust the level of payment. APPROVE, INSTRUCT CHAIRMAN SIGN

11-18-86.16.7 40 44.

Recommendation: Approve amendment to mental health services contracts, with various agencies (All Districts), to extend the term of the contracts to February 28, 1,987. APPROVE, INSTRUCT CHAIRMAN SIGN

11-18-86.17 MUSEUM OF NATURAL HISTORY 45 - 46

11-18-86.17.1 41 45.

Recommendation: Exercise option to renew contract with Bradford Building Services, Inc., in amount of \$208,667.88, for provision of custodial services, for the period of November 1, 1986 through October 31, 1987. APPROVE

11-18-86.17.2 42 46.

Recommendation: Exercise option to renew contract with Herman Clements Security Services, in amount of \$308,428, to provide armed and unarmed security services, for the period of November 1, 1986 through October 31, 1987. APPROVE

11-18-86.18 MUSIC AND PERFORMING ARTS COMMISSION 47

11-18-86.18.1 43 47.

Recommendation: Approve 27th Annual Christmas Program, to be held December 24, 1986 at Los Angeles County Music Center. APPROVE

11-18-86.19 PARKS AND RECREATION 48

4-VOTE

11-18-86.19.1 148 48.

Recommendation: Approve three-year concession agreement with J. H. Kishi Enterprises, Inc., at a monthly rental of various percentages of monthly gross receipts or a monthly rental of \$4,000 for the months of October through March and \$6,000 for the months April through September, for the operation of the golf professional concession at Chester Washington Golf Course (2), effective upon Board approval. CONTINUE ONE WEEK (11-25-86)

11-18-86.20 PROBATION 49

11-18-86.20.1 44 49.

Recommendation: Approve agreements with State Department of Transportation and the Community Youth Gang Services Corporation, at no cost to County, to provide graffiti removal services along various State highways (All Districts), effective within thirty days of Board approval through a period of time no later than June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

11-18-86.21 PUBLIC LIBRARY 50

11-18-86.21.1 45 50.

Recommendation: Accept donation from the City of Artesia, of a telefacsimile machine, for support of reference services at the Artesia Library (4). ACCEPT WITH THANKS

11-18-86.22 PUBLIC WORKS 51 - 113

4-VOTE

11-18-86.22.1 51.-53.

Recommendation: Authorize Aid to Cities, Select Systems of Streets appropriations, for the following: ADOPT

11-18-86.22.2 46 51.

City of El Segundo (4), in amount of \$25,212

11-18-86.22.3 47 52.

City of Hawaiian Gardens (4), in amount of \$11,517

11-18-86.22.4 48 53.

City of Inglewood (2), in amount of \$237,207

11-18-86.22.5 54.-60.

Recommendation: Request jurisdiction for the following: ADOPT

11-18-86.22.6 49 54.

Badillo St., from Reeder Ave. to Covina Blvd., Cities of Covina and San Dimas (1)

11-18-86.22.7 50 55.

Alondra Blvd., from Broadway to Main St. and from Avalon Blvd., to 140 ft. east of Haskins Ave., Cities of Carson and Compton (2)

11-18-86.22.8 51 56.

Kanan Rd., from the Ventura County Line to Agoura Rd., City of Agoura Hills (5)

11-18-86.22.9 52 57.

Burton Ave., et al., Cities of El Monte and San Gabriel (1 and 5)

11-18-86.22.10 53 58.

Van Ness Ave., from 120th St. to El Segundo Blvd., City of Hawthorne (2)

11-18-86.22.11 54 59.

Garfield Ave., from Graves Ave. to the Pomona Fwy., City of Monterey Park
(3)

11-18-86.22.12 55 60.

Potrero Grande Dr., from Markland Dr. to Greenwood Ave., City of Monterey
Park (3)

11-18-86.22.13 56 61.

Recommendation: Approve lease agreement with Southland Aviation, for a
fixed-base operation and coffee shop at Whiteman Airport, Pacoima (5), at
a monthly rental rate of \$673, for the period of October 1, 1986 through
September 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

3-VOTE

11-18-86.22.14 57 62.

Recommendation: Approve cooperative agreement with City of Rosemead, at
an estimated cost of \$532,000, to construct a storm drain from Klingerman
St., to the Rio Hondo Channel, City of Rosemead (1), Project No. 6850,
Line C. APPROVE, INSTRUCT CHAIRMAN SIGN

11-18-86.22.15 58 63.

Recommendation: Approve cooperative agreement with City of Baldwin Park,
in estimated amount of \$306,000, with County cost of \$40,000, to resurface
and reconstruct deteriorated roadway pavement on Ramona Blvd., from
Francisquito Ave. to Badillo St. and to upgrade traffic signals on Ramona
Blvd. at Merced Ave. and at Bogart Ave. (1). APPROVE, INSTRUCT CHAIRMAN
SIGN

11-18-86.22.16 59 64.

Recommendation: Approve agreement with Kimberly A. Felix, in a maximum amount of \$20,000, to provide right-of-way and real property consultant services on an as-needed basis (All Districts), for the period of November 24, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

11-18-86.22.17 60 65.

Recommendation: Approve amendment to agreement with National Plant Services, Inc., in amount of \$5,000, to provide additional as-needed industrial vacuum and rodding services at various Flood Control and Water Conservation Facilities (All Districts). APPROVE, INSTRUCT CHAIRMAN SIGN

11-18-86.22.18 61 66.

Recommendation: Approve amendment to agreement with Metropolitan Water District of Southern California and the San Gabriel Valley Protective Association to delete all reference to the transfer of the Azusa Conduit, and to allow additional time to make final determination on the transfer of ownership of Morris Dam and Reservoir, Azusa area (1). APPROVE, INSTRUCT CHAIRMAN SIGN

11-18-86.22.19 62 67.

Recommendation: Approve amendment to agreement with Bruce Paving Co., Inc., in amount of \$31,765, to provide additional reconstruction of deteriorated street improvements on Westmont Ave., et al., CC 3586N, vicinity of Windsor Hills (2). APPROVE, INSTRUCT CHAIRMAN SIGN

11-18-86.22.20 63 68.

Recommendation: Approve an ordinance redefining bridge facilities relating to major thoroughfare and bridge fees within a benefit area. APPROVE (Relates to Agenda No. 123)

11-18-86.22.21 64 69.

Recommendation: Adopt resolutions annexing territories owned by subdividers to various lighting districts, County Lighting District LLA-1 (1, 2 and 5); find that said territories will be benefited by such annexations and order that boundaries of the Districts be altered to include said territories; also adopt resolutions specifying the amount of property tax revenue to be transferred. APPROVE

11-18-86.22.22 65 70.

Recommendation: Approve, file petition and adopt resolution initiating proceedings for annexation of territory to County Lighting Maintenance District 1960, County Lighting District LLA-1 and formation of Improvement Zone 261, Petition No. 137-56, La Crescenta area (5). APPROVE

11-18-86.22.23 66 71.

Recommendation: Authorize circulation of a petition, for the construction of cement concrete curb, gutter, sidewalk and driveway aprons on 159th St., from Maple Ave. to Lorella Ave., vicinity of Carson-Compton (2), Chapter 27 Road Improvement. APPROVE

11-18-86.22.24 67 72.

Recommendation: Approve submittal of various proposed grade separation projects to California Public Utilities Commission for consideration in establishing the 1987-88 Grade Separation Priority List (1, 2, 3 and 4). APPROVE

11-18-86.22.25 68 73.

Recommendation: Authorize Auditor-Controller to reimburse the California Water Service Company, the Lincoln Avenue Water Co., and the City of

Pasadena Department of Water and Power, for utility relocation costs, in total amount of \$12,500. APPROVE

11-18-86.22.26 74.-91.

Recommendation: Adopt plans and specifications for the following projects: APPROVE AND ADVERTISE

11-18-86.22.27 69 74.

CC 2035N, installation of traffic signals on Valley Blvd. at La Seda Rd., vicinity of West Covina (1); set December 16, 1986 for bid opening

11-18-86.22.28 70 75.

CC 2051R, installation of traffic signals on McBean Parkway at Orchard Village Rd., et al., vicinity of Valencia (5); set December 16, 1986 for bid opening

11-18-86.22.29 71 76.

CC 2053R, shoulder widening and partial reconstruction of pavement on Mulholland Hwy. at Old Topanga Canyon Rd., vicinity of Calabasas (5); set December 9, 1986 for bid opening

11-18-86.22.30 72 77.

CC 2078N, modification of traffic signals on Vermont Ave. at 223rd St., vicinity of Carson (2); set December 16, 1986 for bid opening

11-18-86.22.31 73 78.

CC 2081R, reconstruction of an alley east of Crenshaw Blvd., from 144th to 147th St., vicinity of Gardena (2); set December 16, 1986 for bid opening

11-18-86.22.32 74 79.

CC 2130R, resurfacing of pavement on Hacienda Blvd., from Regalado St. to Richview Dr., vicinity of Hacienda Heights (1); set December 9, 1986 for bid opening

11-18-86.22.33 75 80.

CC 2166N, construction of gutter and minor concrete repair on Hereford Dr., from Olympic Blvd., to Hendricks Ave., vicinity of Montebello (3); set December 9, 1986 for bid opening

11-18-86.22.34 76 81.

CC 2197N, trimming and removal of parkway trees in Road Division 241, vicinities of Florence-Firestone and Willowbrook (2); set December 16, 1986 for bid opening

11-18-86.22.35 77 82.

CC 2258R, landscaping of a raised median, vicinity of Compton (4); set December 16, 1986 for bid opening

11-18-86.22.36 78 83.

CC 2259R, construction of a sidewalk on Colima Rd., from Brea Canyon Cut-Off Rd. to Lemon Ave., vicinity of Rowland Heights (1); set December 9, 1986 for bid opening

11-18-86.22.37 79 84.

CC 2508N (FAU), widening and reconstruction of roadway on Sunflower Ave., from Cypress St. to Badillo St., vicinity of Covina (1); set December 16, 1986

11-18-86.22.38 80 85.

CC 2993N (FAU), widening and reconstruction of roadway on Palos Verdes Drive South from 1,500 ft. south of Hawthorne Blvd. to 1,400 ft. west of Narcissa Dr., City of Rancho Palos Verdes (4); set December 16, 1986 for bid opening

11-18-86.22.39 81 86.

CC 3186N, construction of bikeway on 60th Street West, from Avenue L-8 to California Aqueduct, vicinity of Palmdale (5); set December 16, 1986 for bid opening

11-18-86.22.40 82 87.

CC 3560N, reconstruction of damaged curb, gutter and sidewalk and removal of trees, vicinities of Bassett, Covina, El Monte, Hacienda Heights, Rowland Heights, San Dimas and Valinda (1); set December 16, 1986 for bid opening

11-18-86.22.41 83 88.

CC 3652N, trimming and removal of parkway trees in Road Division 551, vicinities of Elizabeth Lake and Lancaster (5); set December 9, 1986 for bid opening

11-18-86.22.42 84 89.

CC 3664N, reconstruction of pavement on 64th St., from Holmes Ave. to Wilmington Ave., vicinity of Florence-Firestone (2); set December 9, 1986 for bid opening

11-18-86.22.43 85 90.

Construction of a prefabricated steel building and a parking lot at El Monte Airport-terminal building, El Monte (1), Specs. No. 4436, C.P. No. 69406; set December 16, 1986 for bid opening

11-18-86.22.44 86 91.

Construction of a metering vault and water service connection to the Harbor Hills Housing Project, City of Lomita (4), Specs. No. WWD 13-198; set December 16, 1986 for bid opening

11-18-86.22.45 92.-105.

Recommendations on awards of construction contracts for the following projects: AWARD, INSTRUCT CHAIRMAN SIGN

11-18-86.22.46 87 92.

CC 2026R, resurfacing of roadway on Leffingwell Rd., et al., vicinities of Santa Fe Springs and La Mirada (1), to low bidder Vernon Paving Co., in amount of \$96,465

11-18-86.22.47 88 93.

CC 2040R, resurfacing of pavement on Aliso Canyon Rd., from Soledad Canyon Rd. to Gleason Canyon, vicinity of Palmdale (5), to low bidder Industrial Asphalt, in amount of \$120,390.75

11-18-86.22.48 89 94.

CC 2070R, resurfacing of pavement on El Segundo Blvd., from Figueroa St. to Avalon Blvd., vicinity of Compton (2), to low bidder Vernon Paving Co., in amount of \$172,189.26; ALSO APPROPRIATION ADJUSTMENT -- \$21,000

11-18-86.22.49 90 95.

CC 2120N, resurfacing of pavement on Arteique Rd., et al., vicinity of Topanga (5), to low bidder Industrial Asphalt, in amount of \$73,598

11-18-86.22.50 91 96.

CC 3229N, resurfacing of pavement on Compton Blvd., from Crenshaw Blvd. to Spinning Ave., vicinity of Gardena (2), to low bidder Sully-Miller Contracting Company; in amount of \$67,571.19

11-18-86.22.51 92 97.

CC 3575N, widening of roadway and construction of curb, gutter and sidewalks on Newhall Ave. at 9th St., vicinity of Newhall (5), to low bidder BLM Contractors, Inc., in amount of \$18,593; ALSO APPROPRIATION ADJUSTMENT -- \$18,000

11-18-86.22.52 93 98.

CC 3585N, reconstruction of pavement and minor concrete repair on Fairway Blvd., et al., vicinity of Windsor Hills (2), to low bidder Excel Paving Company, in amount of \$161,879.60; ALSO APPROPRIATION ADJUSTMENT -- \$245,.000

11-18-86.22.53 94 99.

CC 3604N, resurfacing of pavement on Millstream Dr., et al., vicinity of Canyon Country (5), to low bidder P. W. Gillibrand Company, in amount of \$92,202.50

11-18-86.22.54 95 100.

CC 3605N, resurfacing of pavement and construction of gutter on Stonehill Dr., et al., vicinity of Altadena (5), to low bidder Vernon Paving Co., in amount of \$276,164.18

11-18-86.22.55 96 101.

CC 3615N, resurfacing of pavement on Whittier Blvd., from Alma Ave. to Downey Rd., vicinity of East Los Angeles (3), to low bidder Sully Miller Contracting Company, in amount of \$102,827

11-18-86.22.56 97 102.

CC 3625N, modification of traffic signals and minor road improvements on Inglewood Ave. at 111th St., et al., vicinity of Inglewood (2), to low bidder Steiny and Co., Inc., in amount of \$129,768.60; ALSO APPROPRIATION ADJUSTMENT -- \$29,000

11-18-86.22.57 98 103.

CC 3640N, resurfacing of pavement on Avenue F, et al., vicinity of Palmdale (5), to low bidder Industrial Asphalt, in amount of \$122,889.90

11-18-86.22.58 99 104.

CC 3643N, trimming and topping of parkway trees, vicinity of Hacienda Heights (1), to low bidder Davey Tree Surgery, in amount of \$57,648

11-18-86.22.59 100 105.

CC 3646N, trimming and topping of parkway trees, vicinities of Pico Rivera, Santa Fe Springs and Whittier (1), to low bidder United Pacific Corporation, in amount of \$120,140

11-18-86.22.60 106.-108.

Recommendation: Accept completed contract work for the following projects: APPROVE

11-18-86.22.61 101 106.

Construction of Pickens Debris Basin Dewatering System, La Crescenta area (5)

11-18-86.22.62 102 107.

Enlargement of Cassara Debris Basin, Lakeview Terrace area (5)

11-18-86.22.63 103 108.

Modifications to diversion structure for Pacoima Wash-Pacoima Spreading Grounds, Los Angeles-San Fernando Valley area (3).

11-18-86.22.64 104 109.

Recommendation: Demolish and remove substandard unsafe buildings and/or cleanup property located at 27820 N. Solamint Rd., Canyon Country (5).
APPROVE

11-18-86.22.65 105 110.

Recommendation: Adopt traffic regulation orders. ADOPT

11-18-86.22.66 106 111.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2665N, 2701N, 2866R, 3131N, 3149N, 3429N, 3434N, 3464N, 3530N, 3576N AND 3659N

11-18-86.22.67 107 112.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NOS. 36288, 36741, 43439, 44334, 44335 AND 44365

11-18-86.23 PURCHASING AND STORES 113

11-18-86.23.1 108 113.

Recommendation: Approve Purchase Orders/Agreements. APPROVE, INSTRUCT CHAIRMAN SIGN

11-18-86.24 SHERIFF 114 - 117

4-VOTE

11-18-86.24.1 109 114.

Recommendation: Approve agreement with Santa Clarita Community College District, at no cost to County, for purchase of lunches from College of the Canyons, for cadets attending the Satellite Training Academy.

APPROVE, INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$80,000

3-VOTE

11-18-86.24.2 110 115.

Recommendation: Adopt resolution approving an agreement with City of Rosemead (1), for participation in the Temple City Station Career Apprehension Program, Phase I, for the period of January 1, 1987 through December 31, 1987, with County matching funds in amount of \$5,596. ADOPT, AUTHORIZE SHERIFF TO SIGN

11-18-86.24.3 111 116.

Recommendation: Accept donation from California Coalition for Milk Case Recovery, in an amount up to \$10,000, for an anti-theft program targeted for the dairy industry. ACCEPT WITH THANKS

11-18-86.24.4 112 117.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in total amount of \$5,459.05.

APPROVE

11-18-86.25 TREASURER AND TAX COLLECTOR 118 - 120

11-18-86.25.1 113 118.

Recommendation: Adopt resolution authorizing the issuance and sale of Election 1968 Bonds on behalf of the Compton Unified School District (2), in amount not to exceed \$2,000,000; set December 9, 1986 at 8:30 a.m. for receipt of bids. ADOPT AND ADVERTISE

11-18-86.25.2 114 119.

Recommendation: Adopt resolution approving the public auction sale of tax-defaulted properties subject to the power of sale. ADOPT

11-18-86.25.3 145 120.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

11-18-86.26 MISCELLANEOUS COMMUNICATIONS 121

11-18-86.26.1 115 121.

Mt. San Antonio Community College District's request for consolidation of the District's Trustee General Election to be held November, 1988, with the Statewide General Election to be held the same day. REFER TO REGISTRAR-RECORDER FOR REPORT AND RECOMMENDATIONS WITHIN 90 DAYS

11-18-86.27 SEPARATE MATTERS

11-18-86.28 ORDINANCES

11-18-86.28.1 122.-123.

Ordinances for introduction: INTRODUCE, WAIVE READING AND PLACE ON AGENDA
FOR ADOPTION

11-18-86.28.2 116 122.

Amending the County Code, Title 3 - Advisory Commissions and Committees,
relating to a change in title of the Productivity Advisory Committee to
Productivity Commission, and insertion of a sunset clause to be effective
on January 1, 1990.

11-18-86.28.3 117 123.

Amending the County Code, Title 21 - Subdivisions, relating to major
thoroughfare and bridge fees (Relates to Agenda No. 68)

11-18-86.28.4 124.-135.

Ordinances for adoption: ADOPT

11-18-86.28.5 118 124.

Amending the County Code, Title 6 - Salaries, relating to classes of
positions ORDINANCE NO. 86-0184

11-18-86.28.6 119 125.

Amending the Personnel Staffing Ordinance, relating to classes of
positions ORDINANCE NO. 86-0185P

11-18-86.28.7 120 126.

An ordinance granting a Cable Television System Franchise to Copley/Colony Cablevision of Cypress, Inc. ORDINANCE NO. 86-0186F

11-18-86.28.8 121 127.

Amending the Zoning Ordinance, effecting change of zone for the Sand Canyon Zoned District, Case No. 83-028-(5), petitioned by American Beauty Homes ORDINANCE NO. 86-0187Z

11-18-86.28.9 122 128.

Amending the Zoning Ordinance, effecting change of zone for the Malibu Zoned District, Case No. 85-547-(5), a Regional Planning Commission Initiative ORDINANCE NO. 86-0188Z

11-18-86.28.10 123 129.

Amending the Zoning Ordinance, effecting change of zone for the Malibu Zoned District, Case No. 85-548-(5), a Regional Planning Commission Initiative ORDINANCE NO. 86-0189Z

11-18-86.28.11 124 130.

Amending the Zoning Ordinance, effecting change of zone for the Malibu Zoned District, Case No. 85-549-(4), a Regional Planning Commission Initiative ORDINANCE NO. 86-0190Z

11-18-86.28.12 125 131.

Amending the Zoning Ordinance, effecting change of zone for the Castaic Canyon Zoned District, Case No. 86-134-(5), petitioned by Sierra Land and

Livestock ORDINANCE NO. 86-0191Z

11-18-86.28.13 126 132.

Amending the Zoning Ordinance, effecting change of zone for the Hacienda Heights Zoned District, Case No. 85-552-(1), a Regional Planning Commission Initiative ORDINANCE NO. 86-0192Z

11-18-86.28.14 127 133.

Amending the Zoning Ordinance, effecting change of zone for the Puente Zoned District, Case No. 85-556-(1), a Regional Planning Commission Initiative ORDINANCE NO. 86-0193Z

11-18-86.28.15 128 134.

Amending the Zoning Ordinance, effecting change of zone for the Puente Zoned district, Case No. 85-557-(1), a Regional Planning Commission Initiative ORDINANCE NO. 86-0194Z

11-18-86.28.16 129 135.

Amending the Zoning Ordinance, effecting change of zone for the San Jose Zoned District, Case No. 85-558-(1), a Regional Planning Commission Initiative ORDINANCE NO. 86-0195Z

IN ADDITION TO THE FOREGOING MATTERS WHICH APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR THIS DATE, THE FOLLOWING MATTERS WERE CONSIDERED SPECIALLY BY THE BOARD AND ACTIONS TAKEN AS INDICATED BELOW.

11-18-86.28.17 130

Edelman

Instructed the Director of Museum of Natural History to work together with other museums and sports facilities in developing a coordinated signage program and to report back within 60 days on steps being taken to improve signage for the public.

11-18-86.28.18 131

Edelman

Instructed the Director of Health Services to provide the Board with an update on the Turnaround Alternative Treatment Center for hardcore drug and alcohol abusers and report back within six months on the success of the project and on the feasibility of expanding similar services throughout the County.

11-18-86.28.19 132

Edelman

Instructed the Director of Health Services to immediately report on the procedures at all County hospitals for release of decedent remains and to implement a system of positive identification. Instructed the Chief Administrative Officer to work with the Director of Health Services to review the Mortuary Attendant classification; to make certain that adequate staffing is provided at the County hospitals; and to review the minimum requirements of the Mortuary Attendant position to assure that proper skills are made a prerequisite of said position and that appropriate compensation be required. Instructed the Director of Health Services and the Chief Administrative Officer to report within two weeks on the results of their reviews and actions taken.

11-18-86.28.20 133

Edelman

Instructed the Chief Administrative Officer, Chief Probation Officer and the Superintendent of Schools to investigate the possibility of obtaining

portable trailers to use as classrooms at the Central Juvenile Hall and to report back within 30 days with recommendations.

11-18-86.28.21 134

Edelman

By common consent, ordered that Supervisor Edelman's motion to waive the fees, excluding the cost of liability insurance, for the use of a courtroom in the County Courthouse by The People's Law School, be placed on the agenda of November 25, 1986, for further consideration.

11-18-86.28.22 135

Dana

By common consent, ordered that Supervisor Dana's motion to adopt the Chief Administrative Officer's recommendations to maximize air safety, for presentation at Senator Pete Wilson's hearing on December 5, 1986 and approve use of the Board Hearing Room for said hearing and waive the required fees, excluding the cost of liability insurance, be placed on the agenda of November 25, 1986, for further consideration.

11-18-86.28.23 136

Antonovich

Appointed Harold V. Helsley to the Las Virgenes Municipal Water District (Division 3), for a four-year term, commencing January 5, 1987.

11-18-86.28.24 137

Antonovich

Appointed Ann Dorgelo to the Las Virgenes Municipal Water District (Division 5), for a four-year term, commencing January 5, 1987.

11-18-86.28.25 138

Antonovich

Joined with President Reagan and proclaimed Thursday, November 27, 1986 as "Thanksgiving Day" in Los Angeles County and called upon the citizens in the County to join together in celebration, gratitude and thanks.

11-18-86.28.26 139

Antonovich

Requested the Chief Engineer and General Manager of the County Sanitation Districts to develop and submit a County policy on toxic waste disposal to the Board within 60 days.

11-18-86.28.27 140

Antonovich

Instructed the Superintendent of Schools to provide the Board with a status report by December 2, 1986, on the proposed School for Advanced Studies at Walter Reed Junior High in North Hollywood. Instructed the Executive Officer of the Board to communicate the Board's action to each member of the Los Angeles County Board of Education.

11-18-86.28.28 141

Antonovich

Referred the report by the New York State Commission on Quality Care for the Mentally Disabled to the Directors of Health Services and Mental Health for a report back within 30 days, with said report to include recommendations as to what may be applicable to the County.

11-18-86.28.29 142

Antonovich

Requested the State Legislature to enact a uniform accident reporting law requiring all drivers, including public transit operators, to report mishaps which result in death, injury or property damage in excess of \$500.00. Instructed the Executive Officer of the Board to communicate the Board's action to the Southern California Rapid Transit District's General Manager, John Dyer and all incoming members of the Los Angeles County Legislative Delegation.

11-18-86.28.30 143

Antonovich

Requested the Southern California Rapid Transit District to invite representative business leaders to participate in a public hearing at one of their Board hearings prior to the end of November, 1986, to discuss the Metro Rail Benefit Assessment District tax formula and to recommend alternative financing plans.

11-18-86.28.31 144

Antonovich

Instructed the Director of Public Works to negotiate an agreement with the California Highway Patrol for the use of radar on various routes along the Angeles Crest Highway; also, the Board agreed to purchase the necessary radar equipment and arrange for its use by the California Highway Patrol on the aforementioned routes.

11-18-86.28.32 146

Antonovich

Referred the material presented by Rita Bernier, regarding alleged problems within the Department of Animal Care and Control, to the Chief Administrative Officer for investigation and a report back to the Board.

11-18-86.28.33 147

Hahn

Requested John Dyer, General Manager of the Southern California Rapid Transit District, to report back to the Board on what steps are being taken to end the abuse of overtime by bus drivers and to ultimately use the savings that will be realized to get more drivers and buses on the streets.

11-18-86.28.34 149

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Antonovich for
Supervisor Schabarum

Mike Hanich
Pat Pellegrino

Supervisor Edelman and
Antonovich

Jane Nerpel

Supervisor Dana

Naida N. Hanson

Supervisor Antonovich

Gundrun Elise Franson
Paul Frees

James Robert Humphrey
Michael Ian Humphrey
Ben William Layman
James Wesley Mumaw
Henry Schirding

Meeting adjourned (Following Board Order No. 149).

Next meeting of the Board: Thursday morning, November 20, 1986
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held November 18, 1986, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

MONTEILH

Officer-Clerk

Supervisors

LARRY J.

Executive

of the Board of

By

Clerk

JANIS KANEGAWA
Head Board